January 22, 2018 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, January 22, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve and sign the Minutes of Monday, January 15, 2018.

The Board met with custodian Randy Norman and discussed tree removal in courtyard and other minor maintenance issues.

The Board met with Engineer Ryan Schock, who reported on a change in road salt vendor and gave update on progress of Robin Boulevard bridge. He also presented a proposed dirt road upgrade policy for the Board to review. Bids were received for the Hougland box culvert, with Bloomfield Bridge & Culvert being the low bidder.

The Board met with Sarah Leer and Warren Halverson, who invited the Board to attend an open house on February 20 to tour an energy efficient passive house.

The Board met with Lois Abel-Priester and Roger Wuthrich, who presented public library budget information for fiscal year 2019, and requested that the County contribute \$41,398 for library funding.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve Resolution for Financial Support of Area 15 Regional Planning Commission, in the amount of \$.47 per capita, for a total amount of \$2,599.57 for operating costs from July 1, 2018, through June 30, 2019.

Alan Yahnke made motion, seconded by Ron Bride and carried unanimously, to approve the Treasurer's semi-annual report.

During committee reports, Matt Greiner reported on meetings of AHEAD Housing, Davis County Hospital Board, and Public Safety Commission; Alan Yahnke reported on meeting of Local Emergency Planning; and Ron Bride reported on meetings of Bloomfield Main Street and ISAC University.

The Board reconvened at 1:45 p.m. to review office budgets with Auditor Linda Humphrey.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

BATTERSON, JOSH	CONS-MI	53.00
BLACKBOARD PRINTING	SHER-CARDS	45.00
BLFD COMMUNICATION	DATA-AD/SUB	112.00
BLFD TRUE VALUE	CONS-SUPP	139.01
CULLIGAN WATER	REC-WATER	22.50
DAVIS CO PUB HLTH	DCPH-NOV 17 IDPH GRANT	2,643.45
DENEFE GARDNER & ZINGG	MH-PROF FEES	24.00
5TH DIST CO RECORDERS	REC-DUES	10.00
HAMILTON PRODUCE	CONS-PROPANE	626.62
IA COMM SERV ASSN	MH-DUES	50.00
IA SEC OF ST	AUD-IVOTERS MAINT	926.10
IA ST ASSN OF CO	SPRV-SPRING CONF	500.00
KIMBALL MIDWEST	SR-PARTS	120.54
KNAPHEIDE EQUIP	SR-PARTS	1,590.00
MCI-ALBANY	DHS-TELEPHONE	36.81

METAL CULVERTS	SR-PIPE	9,526.34
MPA COMPUTERS	PIONEER-WEB HOST	22.45
OTTUMWA BRINTING	SHER-2013 FORD WS	264.96
OTTUMWA PRINTING	REC-ENV	1,017.95
PH FACTOR	ATTY-ADULT SRV FEE	6.26
ROAD MACHINERY & SUPP	SR-PARTS	130.43
SCHNEIDER CORP SCHUMACHER ELEV	DATA-BEACON HOST CUST-MAINT	1,950.00 133.13
SHOPKO	SR-SUPP	48.46
SO IA AREA CRIME COMM	SK-SUFF SHER-JUV TRANSPORT	484.32
SO IA TREE SERV	CH-TREE REMOVAL	900.00
UNITY POINT CLINIC	SR-DUES	60.00
VISA - IL	SHER-TRAINING	1,078.39
WASTE MGMT	LA-GARBAGE	488.05
WASTE MOMT	LA-GARDAGE	400.03
ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDIT COMMISSIONER OF ELI		
	January 24, 2018	
	Bloomfield, Iowa	
	Boardroom-Courthou	90
	1:00 P.M.	SC
	1:00 P.WI.	
24 2018, with Chairman Matt Greiner  The Board reviewed office bud	pervisors met in special session on Yand Members Ron Bride and Alan Yalgets with Auditor Linda Humphrey.  Alan Yahnke seconded; carried unan	Yahnke present.
ATTEST: LINDA HUMPHREY DAVIS COUNTY AUDIT COMMISSIONER OF ELI		